## **Santa Fe County Ethics Board**

Legal Conference Room County Administration Building

## **REGULAR MEETING**

Thursday, March 13, 2014 at 3:00 pm

Please turn off Cellular Phones during the meeting.

## Agenda

- I. Call To Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of January 10, 2014 minutes
  - V. Process for Appointing/Reappointing Member to the Ethics Board
- VI. Introduction of New Board Members
- VII. Expression of Gratitude for Past Board Members David Mittle and Leon Young for their Service
- VIII. Selection of a Chair and Vice-Chair
  - IX. Review of the Ethic's Board's Recommended Amendments to the Board of County Commissioners to amend the Santa Fe County Code of Conduct Ordinance
  - X. Review, Discussion and Approval of the Santa Fe County Ethics Complaint Form
  - XI. Matters from the Board
- XII. Matters from the Public
- XIII. Adjournment

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